

BOARD OF PUBLIC WORKS AND SAFETY
MONDAY, JUNE 22, 2015

Members present Jonathan Stinson, James Trimble and Cary Sparks; Roland Shelton was absent.

OLD BUSINESS

1. Approve Minutes from Board of Public Works and Safety Meeting June 8, 2015

James Trimble made a motion to approve; this was seconded by Cary Sparks and approved by the Board.

2. Southside Cleaners (information only)

Pat Martin informed the Board two (2) feet of soil was removed off the entire sight; work was completed Friday, June 19, 2015.

NEW BUSINESS

1. Request for Handicap Parking – South 18th Street

Based on a recommendation from the Department of Engineering this property has a driveway to South 18th Cary Sparks made a motion to deny; this was seconded by James Trimble and denied by the Board.

2. Request for Street Light – South 13th Street

While there are not any existing street lights in the vicinity of this home, the Department of Engineering recommends denying this request because the requested location is not at an intersection, 90 degree curve, or dead end. Based on this recommendation Cary Sparks made a motion to deny; this was seconded by James Trimble and denied by the Board.

3. Payroll

James Trimble made a motion to certify the payroll registers based on the recommendation of the Department Heads and the City Controller subject to the appropriation of funds; this was seconded by Cary Sparks and approved by the Board.

4. P O Registers

Cary Sparks made a motion to certify the purchase order registers based on the recommendation of the Department Heads and the City Controller subject to the appropriation of funds; this was seconded by James Trimble and approved by the Board.

5. Request from Second Missionary Baptist Church to close 14th Street between Oak and Poplar during Friends and Family Day August 9, 2015

Based on positive recommendations from the Department of Engineering and Street Department James Trimble made a motion to approve; this was seconded by Cary Sparks and approved by the Board.

6. Request from Prince of Peace Missionary Baptist Church to close Patrick Street between 24th and the alley east of 24th, and 24th Street between 8th Avenue and the alley north of 7th Avenue during Vacation Bible School

Based on positive recommendations from the Department of Engineering and Street Department James Trimble made a motion to approve; this was seconded by Cary Sparks and approved by the Board.

7. Inspection Agreement – 4th Avenue 25th to 27th

This agreement between the Department of Redevelopment and the Department of Engineering is to provide Project Management and Resident Inspection for the above mentioned project at 7% of the base bid for a total of

\$17,421.00. Cary sparks made a motion to approve; this was seconded by James Trimble and approved by the Board.

8. Inspection Agreement – 4th Avenue 27th to 29th

This agreement between the Department of Redevelopment and the Department of Engineering is to provide Project Management and Resident Inspection for the above mentioned project at 7% of the base bid for a total of \$14,664.00. Cary Sparks made a motion to approve; this was seconded by James Trimble and approved by the Board.

There being no further business Cary Sparks made a motion to adjourn; this was seconded by James Trimble and approved by the Board.

Robin A Drummy, Administrator